

ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

To: Dodge County Executive Committee
From: Jim Mielke
Date: March 28, 2016

Re: Meeting Notes – April 4th Executive Committee Meeting

Preliminary Operational Review: As a discussion point, the adopted 2016 budget contains funding for an additional operation review similar to the 2015 review of Human Services & Health. Prior discussion centered on either Clearview, Highway or Sheriff Office.

Heather Acker of Baker Tilly and I have had preliminary discussions regarding the proposed Operational Review. Ms. Acker is available to develop a timeline and devote resources to an Operation Review in 2016 pending direction from Dodge County. I have also heard Supervisor comments questioning with the pending ERP project whether conducting an operation review in 2016 is necessary. At this time, I am seeking input / direction from the Executive Committee regarding a 2016 Operational Review.

Ethical Advocate Proposal: Please review the introductory information related to Ethical Advocate. The intent is to enhance the Dodge County Fraud Risk assessment process by providing a means for employees to provide anonymous /confidential means of communication.

In mid-February initial contact was made with the firm to obtain background information as to how a third party may be of assistance to Dodge County in providing a fraud risk process. On March 2nd a webinar with Ethical Advocate was held with the Dodge County team consisting of: Patti Hilker, Julie Kolp, Sarah Eske, Tonia Mindemann, and Ruth Otto. Favorable comments were received by the Dodge County team. The introductory information was also reviewed at the March 23rd Management Council meeting. Favorable comments were also received by department heads during the Management Council discussion.

Ethical Advocate has provided a proposal along with an initial contract document. John Corey and I have had a conference call with the principal of Ethical Advocate to review contract language. First year cost including a one-time set-up fee of \$500 is \$2,500.

Preliminary Interest of County Owned Land by City of Juneau Community Development Authority: Stan Smith a member of the Juneau Community Development Authority has approached Dodge County to learn whether there is interest by the County to sell acreage between the Henry Dodge Office Building and Archie's Monuments. I have met with Mr. Smith on two occasions, with the most recent discussion held March 23rd. The packet contains a map of the area and potential available acreage. Mr. Smith and possibly Mayor Wegener will attend the Executive meeting to review

DODGE COUNTY EXECUTIVE COMMITTEE

March 7, 2016, 1:00 P.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 1:00 p.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Johnson, Kottke, Maly, Marsik, and Miller.

Members absent: None.

Others present: County Administrator Jim Mielke; County Board Supervisor Dennis Schmidt; County Board Supervisor Larry Bischoff; County Board Supervisor Lisa Derr; Corporation Counsel John Corey; Secretary to Corporation Counsel Kelly Lepple; Emergency Management Director Amy Nehls; Finance Director Julie Kolp; Highway Commissioner Brian Field; Director of Information Technology, Ruth Otto; Sheriff Dale J. Schmidt; Director of Physical Facilities Department, Russell Freber; UW Extension Family Living Educator, Patti Carroll; representatives for the City of Beaver Dam; representatives for the Town of Beaver Dam; Town of Beaver Dam Supervisor, Jeffrey C. Schmitt; and Beaver Dam Deputy Fire Chief, Matthew Christian.

Motion by Marsik, seconded by Miller to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Maly, seconded by Miller to approve the February 1, 2016, minutes as presented. Motion carried.

Motion by Frohling, seconded by Maly to authorize out-of-state travel for three members of the Dodge County Information Technology Department to attend the 2016 EMC World Conference in Las Vegas, Nevada, on May 2-6, 2016. Motion carried.

Motion by Maly, seconded by Marsik to authorize out-of-state travel for Patti Carroll, Family Living Educator, to attend the Public Issues Leadership Development Conference in Washington D.C., on April 10-14, 2016. Motion carried.

Amy Nehls provided an oral update regarding radio communications interference by Dane County. Ms. Nehls stated that she is in the process of working with the Corporation Counsel Office in drafting a Memorandum of Understanding between Dodge County and Dane County regarding a Land Mobile Radio Frequency Exchange. She further reported that Assistant Corporation Counsel Zev Kianovsky recently sent a letter to the Dane County Corporation Counsel seeking verification that the Public Safety Communication Director is authorized by Dane County to enter into such agreements and to commit Dane County to such financial obligations as may arise from such an agreement. Ms. Nehls further reported that the Corporation Counsel Office is waiting for Dane County to acknowledge its letter.

The Committee considered and discussed the Claim for Damages submitted by Sandi Kitelinger and family with regard to water runoff damage that occurred on July 13, 2015. Motion by Johnson, seconded by Berres to recommend to the County Board that it disallow this Claim for Damages submitted by Sandi Kitelinger and family. Motion carried by a vote of 6 yes and 1 abstention (Miller).

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The Committee considered and discussed a Claim for Damages submitted by Heath Buchholz, wherein a pickup truck he was operating sustained damage during a snow plowing operation on February 9, 2016. Mr. Mielke reported that it is the recommendation of Wisconsin Municipal Mutual Insurance Company that Dodge County pay this claim in the amount of \$316.78. Motion by Maly, seconded by Miller to pay this claim in the amount of \$316.78. Motion carried by a vote of 6 yes and 1 no (Berres).

The Committee considered and discussed a Claim for Damages submitted by Lisa Frye, wherein an automobile she was operating sustained damage during a snow plowing operation on February 9, 2016. Mr. Mielke reported that he has not yet received a Claim for Damages from Lisa Frye.

Sheriff Dale Schmidt provided an oral report and PowerPoint presentation to the Committee regarding water rescue and dive team responsibility in Dodge County. Sheriff Schmidt reported that the Town of Beaver Dam recently passed a Resolution wherein the Town of Beaver Dam requests that the Dodge County Board of Supervisors meet its obligations as directed under the Wisconsin Statutes by participating in the establishment and perpetuation of an effective water rescue and dive team in Dodge County, which would include the City of Beaver Dam Fire District and the Beaver Dam Area Rural Fire Association District, for the purpose of the rescue of human beings and/or recovery of human bodies on or in all waters located within Dodge County. Sheriff Schmidt stated some concerns that he had with regard to the Town of Beaver Dam Resolution. Sheriff Schmidt stated that under Section 59.27(1), Wis. Stats., there is no requirement for the Sheriff to maintain a dive team nor does it list a requirement for the Sheriff to maintain any recovery equipment. Sheriff Schmidt further stated that the Sheriff's Office works in partnership with local jurisdictions and its Fire and Rescue to affect any rescue and/or recovery that is required. Sheriff Schmidt further stated that there is no obligation under Section 59.54, Wis. Stats., for Dodge County to be responsible for operations or requires the funding of a water rescue/dive team. After a lengthy discussion, Supervisor Johnson called a point of interest to end discussions regarding this matter.

Corporation Counsel John Corey reported that he has been very busy drafting resolutions for the March 15, 2016 County Board meeting. Mr. Corey further reported that he is also very busy reviewing contracts for various departments. Some of those contracts include a contract with Core BTS Inc., dealing with a HIPAA high tech compliance assessment, a contract with Ethical Advocate for an ethics hotline, and a contract with Pioneer Roofing, LLC, for the Administration Building roof replacement project.

Mr. Corey provided an oral update regarding the Offer to Purchase Monarch Lots 3, 4, 5, 7 and 8. Mr. Corey reported that representatives of Dodge County and the City of Beaver Dam had a conference with the Wisconsin Department of Natural Resources (WDNR) and the WDNR said that funds are available to conduct further site assessment and evaluation on the lots in terms of contaminants and to give interested parties what would be required in terms of clean up and soil management. The Taxation Committee is meeting to support a Resolution to the County Board for a program through the WDNR that Dodge County would get the money and Dodge County would contract someone to work with the WDNR for site assessment. Chairman Kottke added that getting the site assessment is going to help sell the property by giving a potential buyer the information about the site.

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Administrator Mielke provided an oral update on the Mid-Wisconsin Federated Library System. Administrator Mielke reported that there is a Dodge County representative on the Merger Study Committee and the upcoming meetings of the Merger Study Committee are March 10, 2016, March 24, 2016, and two more meetings to be scheduled in April of 2016. The Merger Study Committee meetings to be scheduled in April of 2016, will contain updates and input from the team that is working on the merger related to the Wisconsin Federated System and the Eastern Shore System.

Russell Freber gave an oral report and PowerPoint presentation to the Committee regarding the Sanitary Sewer Pipe Project at the Detention Facility. Mr. Freber provided photos of some of the sewer pipes to show the Committee the deteriorated condition of the pipes. Mr. Freber reported that Dodge County engaged Engberg Anderson Architects in 2012 to provide architectural design services for a maintenance and repair project that consisted of the removal of all of the cast iron sanitary and vent piping in the Courthouse portion of the Dodge County Justice Facility, its replacement with PVC piping, and the insulation of some of the PVC piping with fireproof material, and he recommends that, based upon favorable experience with Engberg Anderson Architects in connection with the Courthouse pipe removal and replacement project, that Dodge County should engage Engberg Anderson Architects for the Detention Facility pipe removal and replacement project.

Chairman Kottke stated that a Memorandum and document entitled *2016 WCA District Meetings* was provided to each committee member as part of the meeting packet, and to refer to that Memorandum and document entitled *2016 WCA District Meetings* for the list of dates, times, and locations of the Wisconsin Counties Association 2016 district meetings.

The Committee considered and discussed a Resolution to establish the salary and compensation for the Dodge County Board Chairman during the period of time commencing on March 18, 2016, and ending on March 18, 2018. Motion by Frohling, seconded by Marsik to approve and forward to the County Board for consideration at its March 15, 2016 meeting a Resolution to establish the salary and compensation for the Dodge County Board Chairman during the period of time commencing on March 18, 2016, and ending on March 18, 2018. Motion carried by 5 yes and 2 noes (Berres and Miller).

The Committee preliminarily reviewed the County Board Rules of Order and discussed proposed changes to County Board Rule No. 30, County Board Rule No. 37, and the paragraph that pertains to the Finance Committee. Chairman Kottke stated that this matter will be placed on the agenda for the April 4, 2016 meeting of the Executive Committee.

Julie Kolp and Ruth Otto provided a brief oral report and a PowerPoint presentation to the Committee regarding the purchase of consulting services from Government Finance Officers Association (GFOA) for the Business Process Improvement and Enterprise Resource Planning (ERP) system. Ms. Kolp reported that a Resolution will be sent to the County Board of Supervisors at the March meeting regarding the purchase of consulting services from GFOA for the ERP system. The Committee discussed the designated project manager for the consulting services. Ms. Kolp informed the Committee that there is a draft Resolution pending with the Finance Committee and the Information Technology Committee regarding the creation of a Dodge County ERP Project Oversight Committee made of members from the position of County Administrator, Information Technology

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Director, one member from the Information Technology Committee, and one member from the Finance Committee. The Committee discussed the exclusions regarding the ERP system and the current County software interface and software systems. Ms. Kolp also informed the Committee of the role of GFOA through the implementation of the ERP system and the interaction that GFOA would be able to have with a created Dodge County ERP Project Oversight Committee.

Mr. Kottke provided a brief oral update to the Committee regarding the Dodge County Municipal Shared Tax Concept. Chairman Kottke reported to the Committee that a letter from the Dodge County City Leaders Consortium will be read at the March meeting of the Dodge County Board of Supervisors.

Chairman Kottke reported that he, Supervisor Maly, and Supervisor Behl met with various UW Extension representatives from Dodge, Columbia, and Sauk Counties. Chairman Kottke further reported that plans for the Proposed UW-Extension Reorganization Plan were thought to be developed by July of 2016, but it is unlikely, that it may be difficult to have the entire plan outlined by the end of 2016, and it was recommended to the UW Extension offices to budget for the upcoming year similar to the previous year because it is anticipated that any reorganization will not be ready for the upcoming budget year. Chairman Kottke further reported that it had been inferred that part of the reorganizational plan for the UW Extension office may be that each county would have a 4-H Agent and that the Proposed UW-Extension Reorganizational Plan has a long way to go and has frequently being delayed.

Meeting adjourned at 3:03 p.m. by the order of the Chairman.

The next regular meeting is scheduled for Monday, April 4, 2016 at 8:00 a.m.

David Frohling, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

MAR 15 2016

Resolution 1/2016

Town of Westford Participation in the Beaver Dam Area "Water Rescue" DODGE COUNTY, WIS.

Whereas; The Town of Westford, Dodge County Wisconsin, is located within the City of Beaver Dam, Randolph and Fox Lake Fire Districts and;

Whereas; The Town of Westford pursuant to Wisconsin State Statute 60.55 is a Member of the Beaver Dam, Randolph and Fox Lake Fire Associations for purposes of fire protection services through the Associations' Agreements and;

Whereas; The Town of Westford pursuant to Wisconsin State Statute 60.565 duties separately and independently contracts for ambulance services with the City of Beaver Dam and Randolph Fire and Rescue Departments, and;

Whereas; The City of Beaver Dam Fire and Rescue Department has made request to the Beaver Dam Area Rural Fire Assn. for assistance to fund and support a "Water rescue/Dive team" including necessary equipment, training, personnel, and support, and;

Whereas; The "Water rescue/Dive team" resources will predominately be intended for use on and deployed to "Waters of the State" within the City of Beaver Dam and Area Fire Assn. District for the rescue of human beings and or recovery of human bodies, and;

Whereas; Current Wisconsin State Statutes 59.27(11) recognizes the County Sheriff as having the Power and Duty to rescue human beings and or recover human bodies from "Waters of the State," and;

Whereas; The Town of Westford along with the affiliated groups of the Beaver Dam Area Rural Fire Assn., Cities of Beaver Dam and Randolph as well as Fox Lake Fire Departments have limited means to fund the necessary and highly specialized equipment, personnel, training, maintenance, and support, and;

Whereas; The only substantial funding source available to the Town of Westford, members of the Beaver Dam Area Rural Fire Assn., Cities of Beaver Dam and Randolph Fire and Rescue Departments are through a general Property Tax Levy, and;

Whereas; State imposed Levy limits also influence the ability of the Town of Westford, members of the Beaver Dam Area Rural Fire Assn., Cities of Beaver Dam and Randolph Fire and Rescue Departments to Levy the necessary funding requirements without impacting other governmental functions and services, and

Whereas; The Town of Westford desires the establishment, operation, and perpetuation of an effective "Water rescue/Dive team" in the City of Beaver Dam and the Beaver Dam Area Rural Fire District in the interest of public safety, and;

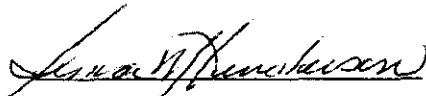
Whereas; The Town of Westford believes and endorses participation in funding of an effective and properly equipped "Water rescue/Dive team" by Dodge County is vital, necessary, and required in the protection of public health and safety on/in "Waters of the State" within the Beaver Dam, Fox Lake and Randolph Area Rural Association Fire Districts, where Randolph shares half their fire district with Columbia County where Columbia County provides for front-line water rescue services with-in Columbia County, and;

Whereas; The Town of Westford also requests for establishment of County wide "Water rescue/Dive team" capabilities on/in all "Waters of the State" to help ensure effective rescue of human beings and or recovery of human bodies, and;


Whereas, Pursuant to Wisconsin State Statutes 59.54(1) and (2), the Dodge County Board of Dodge County, Wisconsin has the duty and power to fund a county wide "Water Rescue and Dive team."

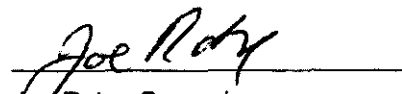
Now therefore be it resolved; The Town of Westford requests the Dodge County Board of Dodge County, Wisconsin to meet its obligations as directed under Wisconsin Statutes by participating in the establishment and perpetuation of effective "Water rescue and Dive team" capabilities in Dodge County, State of Wisconsin which would include the Cities of Beaver Dam and Randolph as well as Fox Lake Fire Districts for the purpose of the rescue of human beings and/or recovery of human bodies on or in all "Waters of the State" located in Dodge County.

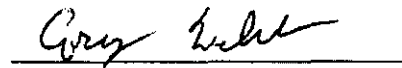
Attested by:


Jenice Henderson, Clerk

Signed this 7th day of March by Town of Westford Board


Dane Banes, Chairperson


Joe Rake, Supervisor


Corey Welch, Supervisor



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☒
 1st Englebert
 2nd KOK
 Yes: _____ No: _____ Exc: _____

Reviewed by:

[Signature], Corp. Counsel

Reviewed by: *[Signature]*, Administrator

FISCAL IMPACT Door County has budgeted County Tax Levy of \$255,339 for 2016 for the Door County UW Extension Department; adoption of this resolution will not change that. The effect on future years' budgets is unknown at this time. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 22nd day of March 2016 by the Door County Board of Supervisors.

[Signature]
 Jill M. Lau
 County Clerk, Door County

Resolution No. 2016-19

RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN

RECEIVED
IN THE OFFICE OF
COUNTY CLERK
MAR 23 2016
DODGE COUNTY, WIS.

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The process used to develop the UW-Extension Reorganization Plan was flawed,
 2 providing inadequate opportunity for meaningful input and consideration of County concerns; and

3 **WHEREAS**, The plan, as proposed, jeopardizes the partnership between UW-System and
 4 Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

5 **WHEREAS**, The current Cooperative Extension system has a proven track record of success
 6 for more than 100 years as a single County based model for governance, locally set levy
 7 contribution and County determined educational programming priorities under the oversight of a
 8 County Agriculture and Extension Education Committee designated by the elected County Board;
 9 and

10 **WHEREAS**, The reorganization plan imposes a drastic change on rural county extension
 11 programs, shifts a greater portion of Extension resources to urban areas, reduces educator
 12 positions in rural counties, and adds a new layer of administrative overhead not accountable to
 13 county boards; and

14 **WHEREAS**, Wisconsin Counties are unlikely to continue the current level of county tax levy
 15 support in future years if direct educational services are significantly decreased, thereby making
 16 the proposed reorganization plan reckless and financially unsustainable.

17 **NOW, THEREFORE, BE IT RESOLVED** That the Door County Board of Supervisors herein
 18 assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by
 19 Chancellor Sandeen on February 10, 2016.

20 **BE IT FURTHER RESOLVED**, That Door County is not willing to continue providing local tax
 21 levy funding at the current level if direct county educator services are decreased as described in
 22 the plan while eliminating accountability to the County Agriculture and Extension Education
 23 Committee and County Board.

24 **BE IT FURTHER RESOLVED**, That Door County welcomes the opportunity to be engaged in a
 25 meaningful process of developing a more workable reorganization plan.

26 **BE IT FURTHER RESOLVED**, That a copy of this resolution be forwarded to all 72 Wisconsin
 27 County Boards/Extension Education Committee Chairs and County Extension Department Heads;
 28 the Wisconsin Counties Association; County Executives and Administrators; Governor Walker;
 29 President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel
 30 Kitchens, Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

SUBMITTED BY: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

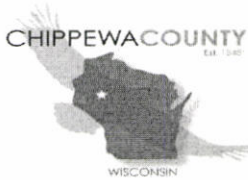
[Signature]
 Roy Englebert, Chair

[Signature]
 Randy Halstead

[Signature]
 John Bur

[Signature]
 Don Sitte

[Signature]
 John Neinas



STATEMENT OF EXPLANATION

Resolution No. 07 - 16

RESOLUTION TO FORMALLY OPPOSE THE UW-COOPERTIVE MULTI-COUNTY REORGANIZATION PLAN

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 23 2016
DODGE COUNTY, WIS

1 This resolution is presented to the County Board to state Chippewa County's formal
2 opposition to the UW-Cooperative Extension Multi-County Reorganization plan currently being
3 proposed by the Chancellor of UW Colleges and UW-Extension to reorganize UW Extension. If
4 approved, this resolution will be provided to the governor, legislators and other statewide
5 officials to express Chippewa County's opposition to the plan.

6 County Administrator Frank Pascarella is requesting that Chippewa County oppose this
7 reorganization plan for a number of reasons. First, the budget reduction target being sought by
8 the State is \$1.2 million and that does not justify unilateral action by the Chancellor. In
9 addition, counties have been excluded from the process of developing a response to the
10 revenue reduction, instead of being engaged as partners to consider all options to share the
11 costs. Further, the reorganization plan imposes drastic changes to the current UW Extension
12 system, while actually adding bureaucracy. The plan reduces flexibility, decreases local
13 relevance and removes accountability to elected officials, partners and participants. Also, larger
14 counties are more likely to bare a larger burden for unreimbursed support services including
15 Information Technology, Human Resources and Financial administration, while smaller counties
16 are more likely to receive less service than urban centers as more time is devoted to the travel
17 required to cover a larger geographic area. Finally, a multi-county UW Extension system of
18 shared faculty being proposed is not sustainable because it jeopardizes the continuation of the
19 county levy support for UW-Extension, since Counties are unlikely to continue the current level
20 of tax levy support to pay for reduced services.

21

**RESOLUTION TO FORMALLY OPPOSE THE UW-COOPERTIVE MULTI-COUNTY
REORGANIZATION PLAN**

WHEREAS, the process used to develop the UW-Cooperative Extension Multi-County Reorganization plan was flawed, not transparent, provided little opportunity for meaningful consideration of county concerns, including asking counties for options to address any share of revenue shortfall that is used to justify the imposition of the plan, and raises many unanswered questions; and

WHEREAS, the plan for reorganization likely jeopardizes the partnership between the UW-System and Wisconsin Counties, which implies working together to find solutions, not simply accepting a plan unilaterally imposed by a decision of the Chancellor of UW Colleges and UW-Extension; and

WHEREAS, the current Cooperative Extension system has a proven track record of success for more than 100 years as a single county-based model for governance, locally set levy contribution and individual county determined educational programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, the reduction target allocated by the plan to Cooperative Extension of \$1.2 million annually, is about 5.8% of the Total \$20.46 million county levy support for Extension by the 72 counties, and does not justify the complete dismantling of the current county-based Cooperative Extension system when there are multiple options to address the budget shortfall; and

WHEREAS, Chippewa County's share of the budget decrease would be approximately \$18,788 per year which equals 8.07% of annual tax levy support; and

WHEREAS, there are up to 40 current faculty/academic staff educator vacancies within the system, providing sufficient savings to allow for an inclusive examination of cost saving options with counties engaged as full partners, to consider whether individual counties are willing to contribute their proportionate share of the revenue decrease, or identify other non-levy revenue or expenditure reductions to make up their share of the shortfall allocated to Cooperative Extension by each county; and

WHEREAS, the reorganization plan imposes drastic and reckless changes on the current system, eliminating 80 local faculty education positions, a reduction of nearly 50% in direct education staff, while adding an unnecessary bureaucratic layer of at least 18 "area-leader-director" positions who will not provide any face-to-face service and will not be accountable to local elected officials, community partners, program priorities, community needs, volunteers,

66 funders or participants; and

67
68 WHEREAS, Wisconsin counties are unlikely to continue the current level of county tax
69 levy support in future years if direct educational services are decreased by up to 50%, thereby
70 making the proposed multi-county educational delivery structure financially unsustainable;

71
72 NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board does hereby
73 oppose the UW-Cooperative Extension Multi-County Reorganization Plan approved by
74 Chancellor Cathy Sandeen on February 10, 2016; and

75
76 BE IT FURTHER RESOLVED, that the Chippewa County Board calls upon University
77 System President Ray Cross and the UW-Board of Regents to direct the Chancellor of UW
78 Colleges and UW Cooperative Extension to retract all portions of the plan imposing a multi-
79 county system on County/Tribal Extension offices and engage county/tribes as equal partners
80 to consider individual county options to address their share of the \$1.2 million reduction target,
81 approximately 21 cents per capita state-wide, which is equal to 1.93% of \$62,071,049 total
82 state/federal direct and indirect support plus County Extension tax levies, while maintaining the
83 current County Extension system; and

84
85 BE IT FURTHER RESOLVED, that Chippewa County is not willing to continue providing
86 local tax levy funding at the current level if direct educational faculty services are decreased by
87 up to 50% as described in the plan, while eliminating accountability to the County Extension
88 Committee and County Board; and

89
90 BE IT FURTHER RESOLVED, that the Chippewa County UW-Extension Department
91 Director and Chippewa County Administrator are hereby directed to provide input to the UW-
92 System regarding local concerns about the detrimental impact of the proposed multi-county
93 reorganization plan from the local partner organizations and program participants and
94 volunteers in the four program areas: Agriculture, 4-H & Youth, Family Living, and Community
95 Natural Resources & Economic Development; and

96
97 BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all 72
98 Wisconsin County Boards/Extension Education Committee Chairs and County Extension
99 department heads, the Wisconsin Counties Association, County Executives and Administrators,
100 Governor Scott Walker, University of Wisconsin System President Ray Cross and the Board of
101 Regents, State Senator Terry Moulton, Representatives Tom Larson and Kathy Bernier,
102 Assembly Speaker Robin Vos and Senate Majority Leader Scott Fitzgerald.

103
104 Forwarded to the County Board by the Executive Committee.

105
106 **FINANCIAL IMPACT:**

107 There is no fiscal impact to Chippewa County by passage of this resolution.

108

109 **RESULT:** ADOPTED [UNANIMOUS]
110 **MOVER:** Doug Ellis, District 12
111 **SECONDER:** Chuck Hull, District 14
112 **AYES:** Michels, Shakal, Stimeling, Sikorski, Zwiefelhofer, McIlquham, Goettl, Albarado,
113 Willkom, Gerrish, Skwierczynski, Ellis, Leisz, Hull, Darrow

114
115 History:
116 03/01/16 Executive Committee FORWARD TO COUNTY BOARD
117

Approved as to Form:

James B. Sherman Melissa J. Roach
James B. Sherman, Corporation Counsel 2/24/2016 Melissa J. Roach, Finance Director 2/24/2016

Frank R. Pascarella
Frank R. Pascarella, County Administrator 2/24/2016

118

MAR 24 2016

RESOLUTION 2015-36

DODGE COUNTY, WIS

RESOLUTION OPPOSING THE UW-COOPERATIVE EXTENSION
REORGANIZATION PLAN

Motion:	Adopted: <input checked="" type="checkbox"/>
1 st <u>Prescott</u>	Lost: <input type="checkbox"/>
2 nd <u>Stillman</u>	Tabled: <input type="checkbox"/>
Yes: <u>20</u> No: <u>0</u>	Absent: <u>1</u>
Number of votes required:	
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds
Reviewed by: Kimberly Tenerelli Corp Counsel	

To the Honorable Chair and Board of Supervisors of
Calumet County, Wisconsin:

WHEREAS, The process used to develop the UW-Cooperative Extension Reorganization Plan was flawed and provided little opportunity for meaningful consideration of County concerns; and

WHEREAS, The plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership which was built on working together to find solutions, not accepting a plan unilaterally imposed by a decision of UW-Extension; and

WHEREAS, The current Cooperative Extension System has a proven track record of success for over 100 years as a single-county based model for governance, locally set levy contribution, and individual County-determined education programming priorities under the policy guidance of each County Extension Committee designated by the elected County Board; and

WHEREAS, The reorganization plan imposes a drastic and reckless change, eliminates local faculty education positions, and adds an unnecessary layer of area director positions who will not provide face-to-face educational programs nor be accountable to local partners and county boards; and

WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy support in future years if direct educational services are significantly decreased, thereby making the proposed reorganization plan financially unsustainable.

NOW, THEREFORE, BE IT RESOLVED That the Calumet County Board of Supervisors herein assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016.

Calumet County is not willing to continue providing local tax levy funding at the current level if direct educational faculty services are decreased as described in the plan while eliminating accountability to the County Agriculture and Extension Committee and the County Board.

Calumet County welcomes the opportunity to be engaged in a meaningful process of developing a more workable reorganization plan.


	YES	NO	A
1 BARRIBEAU			
2 BUDDE			
3 CONNORS			
4 DIETRICH			
5 DRAHEIM			
6 GENTZ			
7 GLAESER			
8 GREEN			
9 KLECKNER			
10 LA SHAY			
11 LAUGHRIN, P.			
12 MUELLER			
13 OTT			
14 PRESCOTT			
15 STANKE			
16 STECKER			
17 SCHWALENBERG			
18 STIER			
19 STILLMAN			
20 WEINBERGER			X
21 YELTON			


BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to all 72 Wisconsin County Boards/Extension Education Committee Chairs and County Extension Department Heads; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senators Frank Lasee, Duey Stroebel, and Devin LeMahieu; Representatives Al Ott, Jesse Kremer, and Paul Tittl; Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.


Dated this 15th day of March 2016.

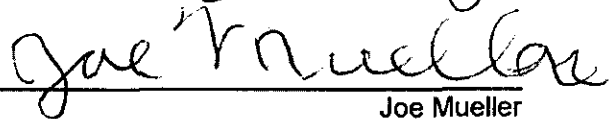
INTRODUCED BY THE AGRICULTURE AND EXTENSION COMMITTEE


Lyle Ott, Chair



Duaine Stillman

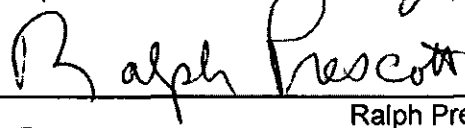

Ronald Green

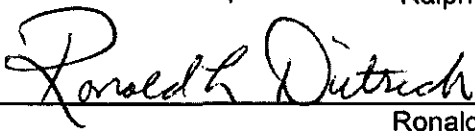

Patrick Laughlin


Joe Mueller

**AND
THE ADMINISTRATIVE SERVICES COMMITTEE**


Merlin Gentz, Chair


Ralph Prescott


Ronald Dietrich


Robert Stanke

W K Barribeau

Bill Barribeau

Donald Glaeser

Donald Glaeser

Peter H. Stier

Peter Stier

COUNTERSIGNED BY

Alice Connors

Alice Connors, County Board Chair



DODGE COUNTY SHERIFF'S OFFICE

Dale J Schmidt Sheriff Scott Smith Chief Deputy

March 18, 2016

RE: Out of State Travel Request

Members of the Dodge County Executive Committee:

The National Sheriff's Association is holding its annual conference from June 24 - June 29, 2016. This conference is held at locations around the nation and in 2016 is held in Minneapolis, MN. In 2017-2021 the conference will be held in states that would require significant travel such as in Nevada, Louisiana, Kentucky, Florida, and Arizona. With this conference being in close proximity to Wisconsin, it would be an excellent opportunity for our Sheriff's Office for me to be in attendance.

This is a budgeted expense in the 2016 sheriff's office budget under business unit 2001 – Administration.

I respectfully request the approval of the committee for this out of state travel. This is an important Sheriff's training and networking event, with the ability to meet with thousands of vendors who have business with Sheriff's Offices around the nation.

Respectfully,

A handwritten signature in black ink that reads "Dale J. Schmidt".

Sheriff Dale J. Schmidt

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 16 2016

Union Pacific Railroad
Adrian Guerrero, Director Public Affairs
101 N. Wacker Dr., Suite 1910
Chicago, IL 60606

Wisconsin Commissioner of Railroad
Yash P. Wadhwa, P.E.
610 N. Whitney Way
Madison, WI 53705

City of Beaver Dam, WI
Tom Kennedy, Mayor
205 S. Lincoln Ave.
Beaver Dam, WI 53916

Township of Beaver Dam, WI
Neal Stippich, Chairman
N6008 County Road G
Beaver Dam, WI 53916-9604

Wisconsin Dodge County Clerk
Karen J. Gibson
127 E. Oak St
Juneau WI 53039

Senator Tammy Baldwin
717 Hart Senate Office Building
Washington, D.C. 20510

March 13, 2016

To whom this may concern:

In the State of Wisconsin, the County of Dodge, and specifically the Township of Beaver Dam, there exists a Union Pacific railroad line near the intersection of South Center Road and Jackson Road. The line consists of an elevated bridge over the Beaver Dam River. Since the fall of 2015 I have noticed that part of the railroad bed on the south side just prior to the bridge is starting to wash away. At that point in time I deemed that the Union Pacific Railroad Company would soon repair the damaged railroad bed. However, now as spring approaches in 2016, with its heavy rains, I have seen that no work has been done to restore the bed. I feel I should bring this to your attention as an ethical and environmental concern.

I am aware that the Union Pacific Railroad line is heavily used to transport oil from North Dakota to Chicago. I am also aware that the line is used to transport ethanol from the west to Chicago. As a pipefitter, I am knowledgeable about the weights of bulk volumes of liquids. Therefore, I understand the massive tonnage stress that is placed upon the railroad lines. In my opinion, it should go without saying that a high-quality well-built bed must be in place under the railroad lines, or the railroad line could give way, giving cause for a derailment.

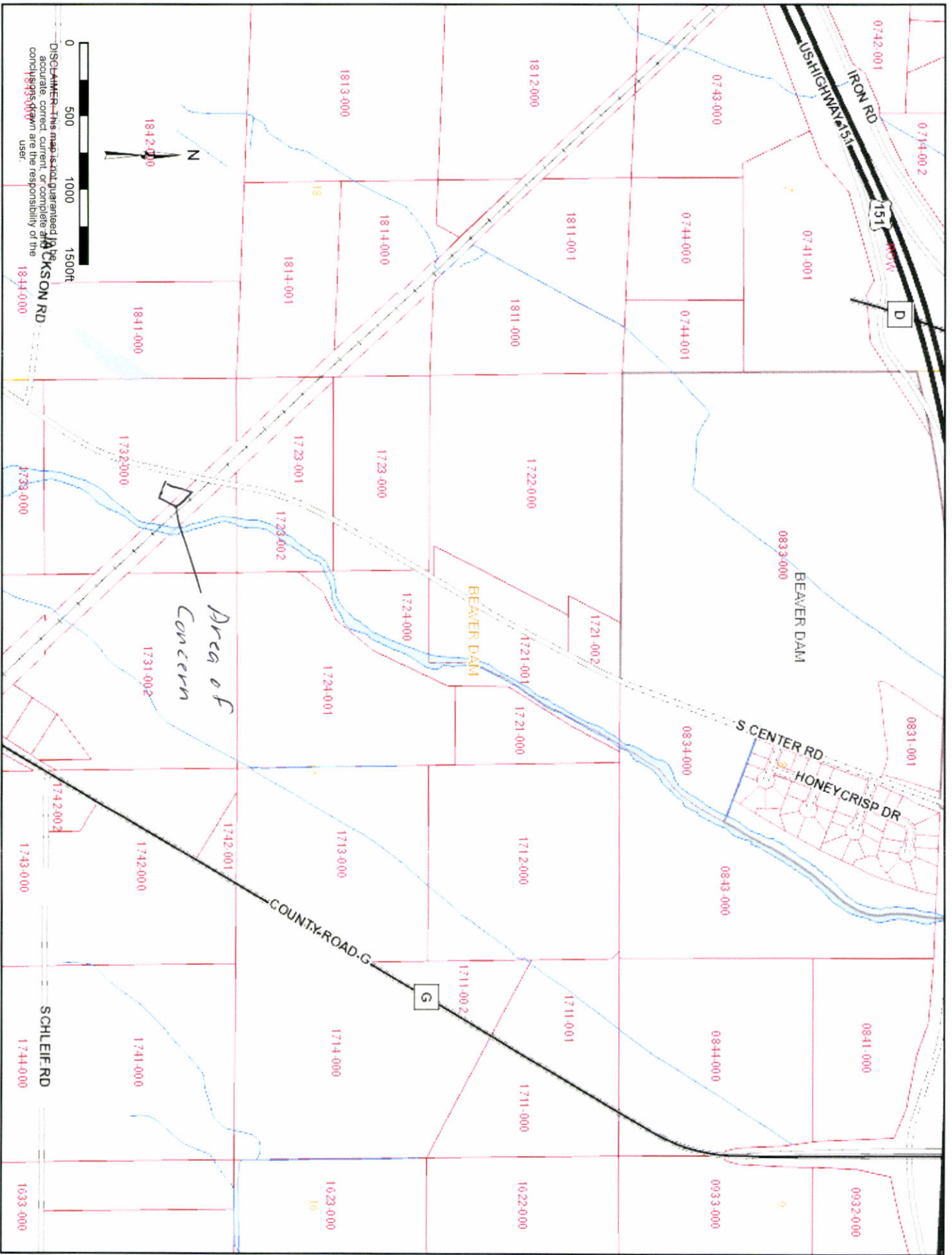
I contacted several people about this concern, and I did have a nice talk with Jeff Schmitt, a Beaver Dam Township Supervisor, about this predicament. He informed me that my uneasiness regarding this specific matter has been noticed for at least 2 years, along with other water drainage problem which subsist along that railroad line. From what I learned during various discussions, I understand there have been comments made to the Union Pacific Railroad and the Wisconsin Railroad Commissioner about these concerns, and to this point, nothing has been done to correct, other than some minor repair work by

the Township of Beaver Dam, nearer to the road, as they cannot infringe upon the right of way for the railroad.

I live $\frac{3}{4}$ of a mile away along the Beaver Dam River in a new subdivision annexed by the city of Beaver Dam. Should a derailment occur, I feel that the effect upon not just us, but everyone else in a large radius, would be disastrous and catastrophic. The water from the Beaver Dam River eventually flows through several communities, and joins with the Crawfish, a tributary of the Mississippi River System. Such a catastrophe would also likely dam up the river and cause severe flooding threats. The spillage from the tank cars and their likely consequences might include uncontrollable fires, toxic fumes, and long lasting severe threats of contamination of water and soil. As many farms are also along this line, the harm to Wisconsin's agricultural, beef, pork and poultry industry would also be devastating. So I'm hoping that something can be done to fix this matter, so that something as serious as a derailment does not happen in the future.

I have enclosed pictures taken recently and a map of the location which illustrate my concerns.

James E. Giedd
101 Empire Dr
Beaver Dam, WI 53916
Phone: 920-887-8871
Email: jegiedd1@charter.net



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and the user assumes all responsibility for the use of the map.

0 500 1000 1500ft



Area of Concern

G

D

BEAVER DAM

S CENTER RD
HONEYCRISP DR

SCHLEIF RD

BEAVER DAM

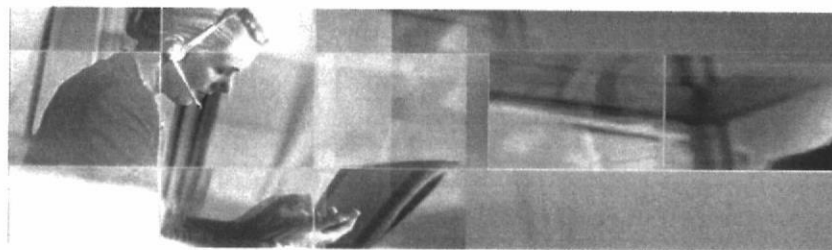
9

16

18



02/11/2016PM04:05





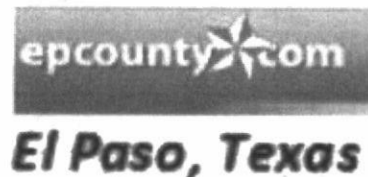
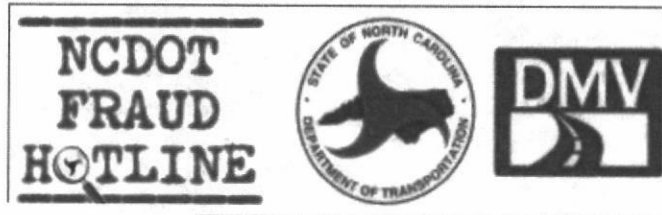
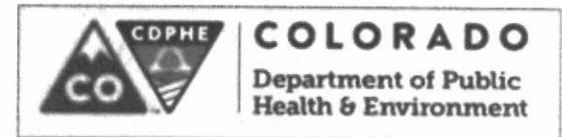
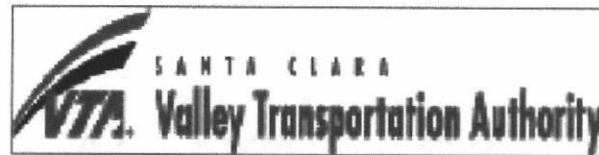
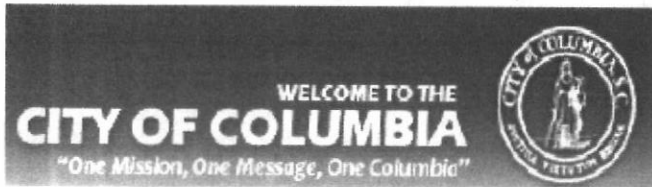
Protecting Your Agency's Most Valued Assets

Introducing Ethical Advocate

- **Founded in 2004...privately held**
- **Over 4 million people are contracted to use Ethical Advocate's services across all sectors**
- **Compliant solutions for confidential reporting, including hotline and Web systems designed to protect whistleblowers and organizations.**
- **Specializing in working with government agencies on every level**
- **Over 35 years of executive leadership**
- **Woman and veteran owned business. No outside investors; we answer only to our clients and ourselves**



EA Protects Customers Across All Government Sectors



SC STATE PORTS AUTHORITY

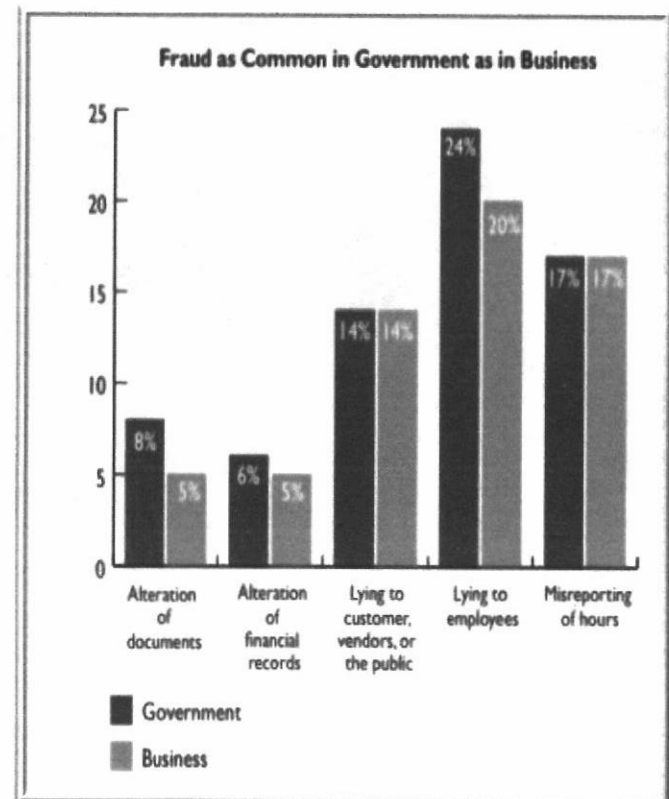


Malfeasances are as Common in Government as in the Private Sector

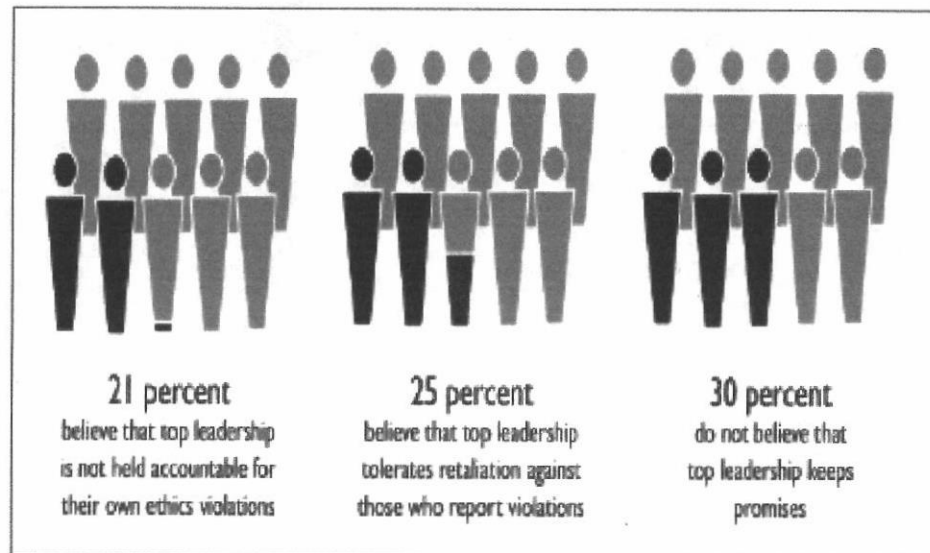
Public Trust is at Risk*

- ◆ **Fraud is as common in the government as the public sector**
- ◆ **Nearly 60% of surveyed government employees see misconduct in the workplace**
- ◆ **30% of seen misconduct goes unreported**
- ◆ **25% of all government employees work in an environment that is conducive to or invites misconduct, including perceived pressures to an ethics or compliance violation in order to do their jobs.**

* National Government Ethics Survey



The Necessity for Having Effective Reporting Systems



**An astounding 98% of government employees
in environments conducive to misconduct
report observing actual wrongdoing**

When The Right System Is In Place

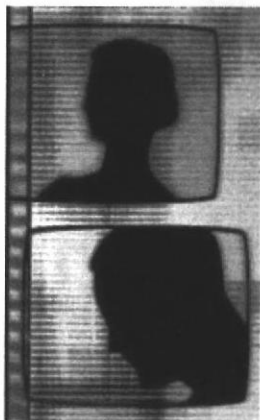
It works!

Sox-Related Internal Controls in Private Companies (352 cases)										
Control	Control in Place?				Median Loss			Months to Detection		
	Yes		No		Yes	No	% Reduction	Yes	No	% Reduction
Management Certification of F/S	113	32.1%	182	51.7%	\$236,000	\$310,000	23.9%	18	24	25.0%
External Audit of IC/FR	106	30.1%	201	57.1%	\$250,000	\$300,000	16.7%	15	26	42.3%
Management Review of IC	87	24.7%	211	59.9%	\$150,000	\$266,000	43.6%	13	24	45.8%
Independent Audit Committee	87	24.7%	239	67.9%	\$264,000	\$295,000	10.5%	12	24	50.0%
Hotline	66	18.8%	254	72.2%	\$115,000	\$390,000	67.1%	12	24	50.0%

***67% reduction in the average value of fraud losses
when using a hotline!***

Ethical Advocate Incident Reporting Process for Your Users

Your Users



Submit Incident Report

Check Back for Status Updates or Questions

Check Back for Final Report

A screenshot of a web form with two input fields labeled 'Username' and 'Password', and a 'Login' button below them.

Your Issue Administrators

E-mail Notification

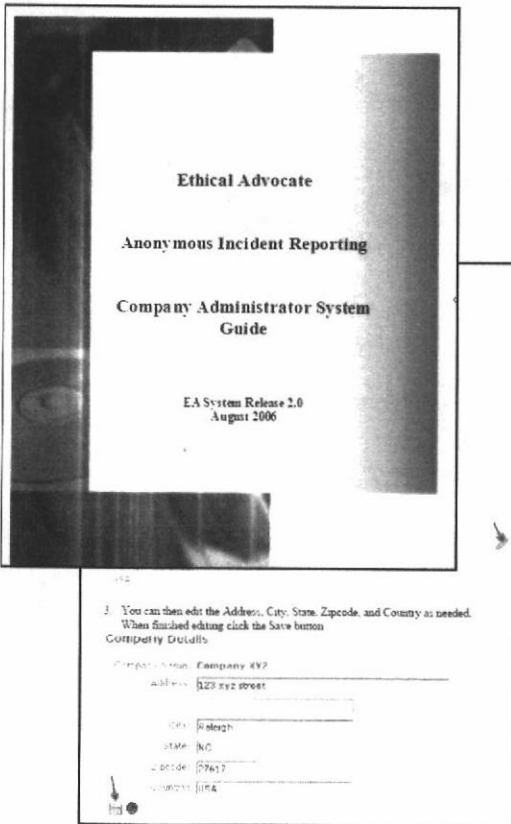
Log-in for Report

Update System Status or Ask Stakeholder Questions

Complete Final Report



Why Ethical Advocate Is Your Best Advocate



- **Anonymous Communication Between Incident Reporters and Your Reviewers:** EA's system allows the incident reporter and incident reviewer to communicate while the incident reporter remains anonymous
- **Getting You the Right Information :** Knowing you may only have one opportunity, EA's system dynamically interacts with Your users to present more relevant information. Users have numerous opportunities to report pertinent information in their own words
- **Ethical Advocate does not offer a one-stop cookie cutter formula.** EA provides you many customized features at no extra cost, including, phone scripts and recordings, program communication materials, multi-layered administrative access, unlimited categories and subcategories, unlimited divisions and locations to address Your unique risk factors
- **No Suppression:** Incidents involving senior management generate automatic notification to Your external designees without filtering by any personnel

Why Ethical Advocate Is Your Best Advocate



Case Management: EA's system provides tools to stay on top of all incidents, gives four levels of authorized access, archiving ability, tools to review status by chronology, ID number, incident category and incident status

System Integrity: Controls preventing investigators from viewing or being assigned reports which implicate them

React in Real time: When incident reports are submitted, or any time a user communicates, Your investigators receive immediate e-mail notification

Analytics to understand risk exposures: EA's system provides a self-generative, user friendly, extremely robust reporting and analytical capability to create detailed reports for compliance monitoring and enterprise risk assessment

***Your Callers Will be Treated With
Unmatched Call Center Excellence***



- * Agents are highly skilled communications specialists drawn from a well-educated labor market including Duke, UNC Chapel Hill, NCSU
- 50% are college graduates and the remaining 50% have post high school education
- All receive federal level background checks
- Agents must successfully complete a comprehensive training program
- Agents receive extensive feedback from their coaches, and their calls are monitored /evaluated to ensure consistent, accurate information
- Our agents are professionals! Most are certified by the Alliance of Information and Referral Systems as CIRS (Certified I&R Specialists)
- Agent turnover is negligible; current average is over 3.2 years

- State of the art technology. Customized opening recorded announcements in English and Spanish. Can also be created in other languages
- The software measures real time reports on service levels, handle times and staff availability. Monthly reports generated based on the above metrics and other information

Stability and Security For Your Peace Of Mind

Disaster Recover (DRP) and Contingency Planning

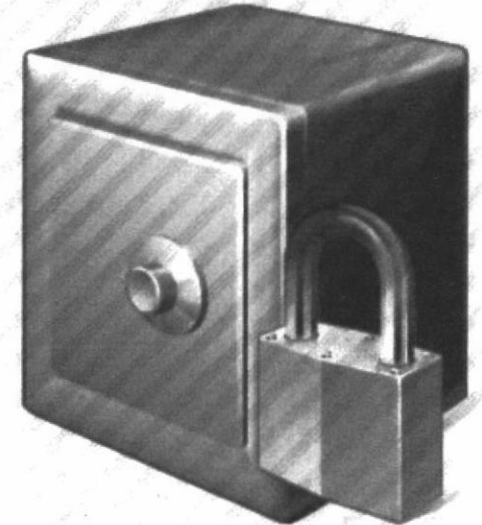
- **Complete DRP with communications plans, analyzed disasters and plans for scenarios from hardware failure to geographic incapacitation**
- **Plans are supported by specifics ranging from hardware service/support to operational switch-over leveraging two separate server facilities, running applications located in different states**

SSAE 16 certified server operations (higher than SAS 70)

Daily incremental and weekly full data back-up for restoration

Rigorous third party security audits

Site protection includes limited access based on biometrics, camera security, redundant utility feeds and cooling systems, firewall, intrusion monitoring, and data encryption (full list available)



Rock Solid Stability You Can Depend On

Over 4 million people are contracted to use EA's services



Toolkits for Your Success



Ethical Advocate also provides

- **State of the Art Ethics Trainings, Live and Online**
- **Conflict of Interest Review**
- **Employee Communication Services**
- **Code of Business Conduct Consultation and Creation**
- **Ethics Certification**
- **Information Solutions in Security, Reporting, Analysis and Auditing**

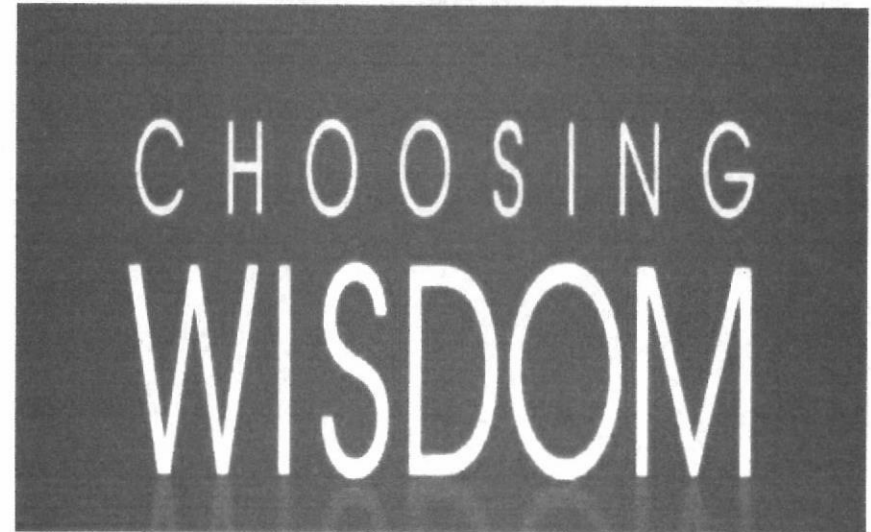
Online Trainings to Meet Your Needs

- **Administrative ease – Easy tracking for all employees**
- **Convenience – Available 24/7**
- **Interactivity – Our highly interactive courses engage employees**
- **Electronic record keeping - Easily track who has completed the course, ensure 100% participation certification of completion**
- **Easy - no technical knowledge and instructions are provided**
- **Engaging multi-media presentations**
- **Legal and compliance expertise – Training modules developed by qualified training professionals in conjunction with legal and compliance experts**



Live Ethics Trainings Custom Designed for Your Needs

- The cost and scope of unethical actions
- Why and how 90% of us are susceptible to unethical actions
- Understanding what the *'Fraud/Doing the Wrong Thing Triangle'* is
- The power of rationalization to justify the doing of wrong actions
- The critical importance to employees – and the agency – for its leaders to be ethically driven
- Why an ethical culture trumps ethical policies
- Creating an ethical culture with teeth
- Ethical Advocate has developed over 125 measurable action steps for your organization to create and influence its ethical culture (and possibly save it a lot of money and heartache)
- Identifying aspects of your organization's culture and ethics that you want change and how to do it



***How Do You Want To Be Taken Care Of?
Our Clients Say There Is None Better***



Ethical Advocate had a near perfect client rating score of 96 in *Dun & Bradstreet's Past Performance Evaluation*, placing it in the highest echelon of all companies for client satisfaction

In a Veteran Administration Inspector General site visit, the Ethical Advocate whistleblower program had the rare distinction of being identified as one of three best practices

"Ethical Advocate absolutely met and exceeded our expectations..."

"EA exceeded my expectations. The customer service has been nothing but exemplary..."

"I couldn't be happier with the capability of your website and the exceptional customer service you provide..."



Brenda Besteman
Senior Liability Claims Representative
Telephone: 608.245.6892
Facsimile: 608.852.8649
bbesteman@wmmic.com

James Mielke
Dodge County Administrator
Dodge County
127 E Oak St
Juneau, WI 53039

March 8, 2016

RE: Barbara Schuett v. Dodge County
Date of Loss: 2/16/2016
Claim #: 2016082889
Event #: 90348

Dear Mr. Mielke,

We received the above referenced claim on 3/2/2016. Following a review of the information and an investigation of the facts, it has been determined that Dodge County has no liability for this claim. Please have your Board issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

This document has been automatically attached to the event/claim record in Riskmaster for your reference.

Thank you for your assistance. Please contact me at 608-245-6892 if you have any questions.

Sincerely,

Brenda Besteman, AIC, ARM
Senior Liability Claims Representative

CC: file

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292



BONNIE E. BUDDE
Chief Deputy
bbudde@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

RECEIVED
COUNTY CLERK

INCIDENT REPORT		
Date: February 26, 2016		MAR 02 2016
CLAIMANT INFORMATION		
Claimant First Name:	Claimant Middle Initial:	Claimant Last Name:
Barbara	J.	Schuett
Address: 401 S. 5th St.		
City: Watertown	State: WI	ZIP Code: 53094
Home Phone:	Work Phone: 920-925-3540	Cell Phone: 920-988-9748
Claimant Signature: Barbara J. Schuett		Date:
INCIDENT INFORMATION		
Date of Incident: February 16, 2016	Time of Incident: 4:00pm	
Location of Incident: County Trunk R, Watertown WI 53098		
Approx. 1 mile past Immanuel church, heading South into Watertown from Lebanon		
If Applicable Vehicle Make:	Vehicle Model:	Vehicle Year:
Chevy	Silverado	2007
Amount of Reimbursement Requested: \$3,711.00 (Rental Car Price not included)		
Description of Incident/Loss: I left work (Immanuel Church) at 4pm Tuesday, February 16, 2016 and headed home to Watertown. It was snowing most of the day (expect forecast was snow most of the night - I believe). A Dodge County plow truck was driving north towards Lebanon. I slowed down, coming down the hill so I could give the plow truck room if needed. As I passed plow truck it was like someone had thrown a million rocks at my truck. It startled me because how intense of a feeling and noise. As I continued into town I could see little cracks and chips in my windshield. The next day I washed my truck and saw all the dents and chips in my paint along		
WITNESS INFORMATION		
Witness First Name:	Witness Middle Initial:	Witness Last Name:
Address:		
City:	State:	ZIP Code:
Home Phone:	Work Phone:	Cell Phone:

Please attach Billing Statement or Estimate to this Report.
Return this Form, Billing Statement and/or Estimate to:
Dodge County Clerk
127 East Oak Street
Juneau, WI 53039

the hole left side of my truck, including the windows & windshield.
I immediately contact Dodge County Highway to report the
incident. They instructed me to get estimate of damage.

RECEIVED
IN THE OFFICE
COUNTY CLERK

APR 11 1973
DODGE COUNTY, WIS.

SUPERVISOR'S INVESTIGATION REPORT

ACCIDENT/INCIDENT – PROPERTY DAMAGE/LOSS

The unsafe acts of drivers and the unsafe conditions that cause accidents can be corrected only when they are known specifically. It is your responsibility to find them, name them, and to state the remedy for them in this report.

Department: Dodge County Highway Commission Report Date: 03/3/2016
Date of Accident/Incident: 2/16/2016 If applicable: Digger's Hotline contacted: ☐ Yes ☒ No
Time of Accident/Incident: 4:00 ☐ a.m. ☒ p.m. Digger's Hotline #: _____
Location of Accident/Incident: Hwy R south of Lebanon Estimate Repair Cost \$ 3711.00
County Vehicle #/Description: unknown Job No.: 311-312-071
Driver Name: unknown Close Date: _____

1st Party Name: Barbara Schuett License Plate # _____
2nd Party Name: _____ License Plate # _____
Sheriff Incident # N/A Police Notified ☐ yes ☒ no

NUMBER OF INJURED PERSONS AND EXTENT OF PROPERTY DAMAGE: **None injured, Damage to 07 Chevy Silverado**

DESCRIPTION OF ACCIDENT (state in detail what occurred just before and at the time of the accident): **I received this claim today 3-3-16 and until now I had no prior knowledge of this claim and none of the drivers had informed me of anything out of the ordinary. It states that damage occurred to a Chevy pickup truck in the amount of \$3711 when in met a Dodge County plow truck on Hwy R while it was plowing and salting. I can say that we were out that day until 5:30 pm plowing. From the complaintant's report I believe that she just met the plow and that the salt would have hit her truck. I have a hard time understanding how this extensive damage came from meeting the plow and having salt hit the vehicle.**

UNSAFE CONDITIONS/ACT (describe unsafe conditions such as faulty brakes, lights, etc. and/or unsafe action of driver contributing to the accident): **none**

REMEDY (as a supervisor, what action have you taken or do you propose taking to prevent a repeat accident): **none**

Employee Signature

Date

Supervisor Signature

Date

Commissioner Signature

Date

c: Employee File

Date: 2/25/2016 02:41 PM
 Estimate ID: 13443
 Estimate Version: 0
 Preliminary
 Profile ID: Watertown Body Shop
 Quote ID: 4586507

Watertown Body Shop

602 Union Street, Watertown, WI 53098
 (920) 261-0335
 Fax: (920) 261-8366
 Email: rooster@watertownbodyshop.com
 Tax ID: 39-1185041

Damage Assessed By: Scott Gutzdorf
 Classification: None

Arrival Date: 2/25/2016
 Deductible: UNKNOWN

Insured: BARB SCHUETT
 Telephone: Home Phone: (920) 988-9748

Mitchell Service: 910842

Description: 2007 Chevrolet Pickup Silverado K1500 LTZ
 Body Style: 4D PkUpXCb 7' Bed 144" WB
 VIN: 2GCEK19J771677322
 OEM/ALT: A
 Options: CD CHANGER, PASSENGER AIRBAG, POWER DRIVER SEAT, POWER LOCK, POWER WINDOW
 POWER STEERING, REAR WINDOW DEFOGGER, AIR CONDITIONING, CRUISE CONTROL
 AM/FM STEREO, DRIVER AIRBAG, HEATED EXTERIOR MIRROR, REAR (DUAL-ZONE) AC
 LEATHER SEAT, POWER PASSENGER SEAT, PREMIUM SOUND SYSTEM, ANTI-LOCK BRAKE SYS.
 FOG LIGHTS, ALUM/ALLOY WHEELS, REMOTE IGNITION, TIRE INFLATION/PRESSURE MONITOR
 MEMORY SEAT, LEATHER STEERING WHEEL, V8 ENGINE, CD PLAYER
 POWER ADJUSTABLE EXTERIOR MIRROR, 4WD OR AWD, PRIVACY GLASS, AUTO AIR CONDITION
 FIRST ROW BUCKET SEAT, TELEMATIC SYSTEMS, UNIVERSAL GARAGE DOOR OPENER
 4 WHEEL DRIVE, AUTOMATIC HEADLIGHTS
 INTERIOR AUTOMATIC DAY/NIGHT OR ELECTROCHROMATIC MIRROR, MP3 PLAYER
 DAYTIME RUNNING LIGHTS, DRIVER SEAT WITH POWER LUMBAR SUPPORT
 FRONT HEATED SEATS, FRONT SEATS WITH POWER LUMBAR SUPPORT, KEYLESS ENTRY SYSTEM
 LIMITED SLIP DIFFERENTIAL, POWER FOLDING EXTERIOR MIRRORS, REAR BENCH SEAT
 STEERING WHEEL AUDIO CONTROLS

Drive Train: 5.3L Inj 8 Cyl 4WD
 Search Code: B226140

Line Item	Entry Number	Labor Type	Operation	Line Item Description	Part Type/ Part Number	Dollar Amount	Labor Units
1	002476	BDY	REMOVE/INSTALL	Hood Air Deflector			0.2 #
2	000127	BDY	REPAIR	Hood Panel	Existing		2.0*
3	AUTO	REF	REFINISH	Hood Outside			C 3.0
4	000293	BDY	REPAIR	L Fender Panel	Existing		1.0* #
5	AUTO	REF	REFINISH	L Fender Outside			C 1.6
6	001427	GLS	REMOVE/REPLACE	W/Shield Glass	DW01658GTY	220.45	1.9 #
7	003389	BDY	REMOVE/REPLACE	W/Shield Adhesive	N.A.		
8	002192	BDY	REPAIR	L Frt Door Shell	Existing		2.0* #
9	AUTO	REF	REFINISH	L Frt Door Outside			C 2.3
10	003128	REF	REFINISH	L Frt Door Moulding			C 0.5
11	003113	BDY	REMOVE/INSTALL	L Frt Rear View Mirror			INC #
12	003126	BDY	REMOVE/INSTALL	L Frt Otr Door Belt Moulding			0.5 #
13	002206	BDY	REMOVE/INSTALL	L Frt Door Adhesive Moulding	Existing		0.4*
14	002777	BDY	REMOVE/REPLACE	L Frt Door Adhesive Nameplate	15129652 GM PART	42.90	0.2
15	003176	BDY	REMOVE/INSTALL	L Frt Otr Door Handle			0.3 #

ESTIMATE RECALL NUMBER: 02/25/2016 13:31:49 13443

Mitchell Data Version: OEM: JAN_16_V

MAPP:JAN_16_V

Software Version: 7.1.200

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Page 1 of 3

Date: 2/25/2016 02:41 PM
 Estimate ID: 13443
 Estimate Version: 0
 Preliminary
 Profile ID: Watertown Body Shop
 Quote ID: 4586507

16	001739	GLS	REMOVE/REPLACE	L Frt Door Moveable Glass	DD11164GTN	181.75	1.3
17	003342	REF	REFINISH	L Rear Door Moulding			C 0.5
18	003340	BDY	REMOVE/INSTALL	L Rear Otr Door Belt Moulding			0.2
19	001239	BDY	REPAIR	L Rear Door Shell	Existing		1.0*
20	AUTO	REF	REFINISH	L Rear Door Outside			C 2.0
21	001350	BDY	REMOVE/INSTALL	L Rear Door Adhesive Moulding	Existing		0.2 r
22	001161	GLS	REMOVE/REPLACE	L Rear Door Moveable Glass	DQ11175YPN	197.95	1.3
23	000840	BDY	REPAIR	L Adhesive Bonded Pickup Bed Side Panel	Existing		2.0* #
24	AUTO	REF	REFINISH	L Bed Outer Side Panel			C 3.1
25	000975	BDY	REMOVE/REPLACE	L Pickup Bed Protector	15952189 GM PART	30.48	0.1 #
26	000977	BDY	REMOVE/REPLACE	L Pickup Bed Protector	25783543 GM PART	31.18	0.1 #
27	001006	BDY	REMOVE/REPLACE	L Stripe Tape Pickup Box Name	25798300 GM PART	65.20	0.2
28	931116	BDY	REMOVE/REPLACE	BED COVER	** QUAL REPL PART	225.00	* 0.5*
29	931116	BDY	REMOVE/INSTALL	BED COVER	Existing		0.8*
30	003236	BDY	REMOVE/INSTALL	Tailgate Assembly			0.3
31	003285	BDY	REMOVE/INSTALL	L Rear Combination Lamp			0.3
32	003271	BDY	REMOVE/INSTALL	Rear Bumper Assy			0.5
33	AUTO	REF	ADD'L OPR	Clear Coat			2.7
34	933017	REF	ADD'L OPR	Finish Sand And Buff			2.5*
35	933018	REF	ADD'L OPR	MASK FOR OVERSPRAY		5.00	* 0.5*
36	AUTO		ADD'L COST	Paint/Materials		565.20	*
37	AUTO		ADD'L COST	Hazardous Waste Disposal		2.00	*

* - Judgment Item
 # - Labor Note Applies
 C - Included in Clear Coat Calc
 r - CEG R&R Time Used For This Labor Operation

Estimate Totals

						Amount	
I. Labor Subtotals	Units	Rate	Add'l Labor Amount	Sublet Amount	Totals		
Body	12.8	56.00	0.00	0.00	716.80 T		
Refinish	18.7	56.00	5.00	0.00	1,052.20 T		
Glass	4.5	56.00	0.00	0.00	252.00 T		
Taxable Labor					2,021.00		
Labor Tax					@ 5.500 %	111.16	
Labor Summary	36.0				2,132.16		
II. Part Replacement Summary						Amount	
Taxable Parts						994.91	
Sales Tax	@ 5.500%					54.72	
Total Replacement Parts Amount						1,049.63	
III. Additional Costs						Amount	
Taxable Costs						567.20	
Sales Tax	@ 5.500%					31.20	
Total Additional Costs						598.40	
IV. Adjustments						Amount	
Customer Responsibility						0.00	

Paint Material Method: Rates
 Init Rate = 36.00 , Init Max Hours = 99.9, Addl Rate = 0.00

ESTIMATE RECALL NUMBER: 02/25/2016 13:31:49 13443

Mitchell Data Version: OEM: JAN_16_V
 MAPP: JAN_16_V

Software Version: 7.1.200

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Date: 2/25/2016 02:41 PM
Estimate ID: 13443
Estimate Version: 0
Preliminary
Profile ID: Watertown Body Shop
Quote ID: 4586507

I.	Total Labor:	2,132.16
II.	Total Replacement Parts:	1,049.63
III.	Total Additional Costs:	598.40
	Gross Total:	3,780.19
IV.	Total Adjustments:	0.00
	Net Total:	3,780.19

This is a preliminary estimate.

Additional changes to the estimate may be required for the actual repair.

SALVAGE PARTS USED IF AVAILABLE.

ESTIMATE RECALL NUMBER: 02/25/2016 13:31:49 13443

Mitchell Data Version: OEM: JAN_16_V
MAPP:JAN_16_V

Software Version: 7.1.200

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HIGGINS AUTO REPAIR, INC.
N 8215 HIGH ROAD
WATERTOWN, WI 53094
BODY SHOP: PHONE: (920)261-3641 FAX: (920)261-261-3034
MECHANICAL SHOP: PHONE: (920)261-3587 FEDERAL TAX ID #39-1602705

*** PRELIMINARY ESTIMATE ***

02/22/2016 11:26 AM

Owner

Owner: BARB SCHUETT

Inspection

Inspection Date: 02/22/2016 11:27 AM

Inspection Type:

Repairer

Repairer: Higgins Autorepair Inc
Address: n8215 high rd

Contact:
Work/Day:

Target Complete Date/Time:

Days To Repair: 12

Vehicle

OEM Part Price Quote ID: ****

2007 Chevrolet Classic K1500 LT1 4 DR Ext Cab Short Bed
8cyl Gasoline 5.3
4 Speed Automatic

Lic Expire:
Veh Insp# :
Condition:
Ext. Refinish: Two-Stage

VIN: 2GCEK19J771677322
Mileage Type: Actual
Code: U8033D
Int. Refinish: Two-Stage

Options

4-Wheel Drive	AM/FM CD Player	Air Conditioning
Alarm System	Anti-Lock Brakes	Auto Locking Hubs (4WD)
Automatic Dimming Mirror	Chrome Steel Wheels	Chrome Step Bumper
Cruise Control	Dual Airbags	Floor Mats
Heated Power Mirrors	Hinged Fourth Door	Intermittent Wipers
Keyless Entry System	Leather Steering Wheel	Lighted Entry System
Overhead Console	Power Brakes	Power Door Locks
Power Steering	Power Windows	Privacy Glass
Rear Bench Seat	Rear Window Defroster	Split Front Bench Seat
Tachometer	Tilt Steering Wheel	Tinted Glass
Velour/Cloth Seats		

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
------	----	-------	----	-------------	--------------	-------	------	----	-------	---

Stripes And Mouldings

1	RI	263	Mldg,Front Door Lower LT	R & I Assembly		0.3	SM
2	RI	372	Mldg,Rear Door Lower LT	R & I Assembly			SM
3	RI	1555	Mldg,Bedside Pnl Lwr L/F	R & I Assembly		0.3	SM

Front Body And Windshield

4	I	83	Panel,Hood	Repair		2.0*	SM
5	L	83	13 Panel,Hood	Refinish		4.6	RF
				3.3 Surface			
				0.6 Two-stage setup			
				0.7 Two-stage			
6	RI	572	Deflector,Hood	R & I Assembly		0.3	SM
7	I	103	Fender,Front LT	Repair		2.0*	SM
8	L	103	Fender,Front LT	Refinish		2.8	RF
				2.3 Surface			
				0.5 Two-stage			
9	NG	59	Windshield,Shaded	NAGS DW1549-GB	\$196.50	2.1	SM

Front Doors

10	I	207	Door Shell,Front LT	Repair		2.0*	SM
11	L	207	Door Shell,Front LT	Refinish		2.9	RF
				2.4 Surface			
				0.5 Two-stage			
12	E	277	Decal,Front Door LT	15733703 GM Part	\$16.17	0.3	SM
13	E	253	01 N/Plate,Front Door LT	15707431 GM Part	\$51.77	0.2	SM
14	NG	215	Glass,Front Door T LT	NAGS DD9480-GT	\$172.95	1.2	SM
15	RI	227	Handle,Front Door Otr LT	R & I Assembly		0.2	SM

Rear Doors

16	I	287	Door Shell,Rear LT	Repair		2.0*	SM
17	L	287	Door Shell,Rear LT	Refinish		2.3	RF
				2.1 Surface			
				0.2 Two-stage			
18	NG	401	Glass,Rear Vent T LT	NAGS DQ9482-YP	\$335.50	1.4	SM

Bed

19	I	497	Panel,Bedside LT	Repair		2.5*	SM
20	L	497	Panel,Bedside LT	Refinish		2.7	RF
				2.7 Surface			
				INC Two-stage			
21	E	421	01 Mldg,Bedside Pnl Up LT	15932237 GM Part	\$139.57	0.5	SM
22	E	484	Decal,Bedside Panel LT	15779675 GM Part	\$20.28	0.3	SM
23	RI	271	Guard,Mud LT	R & I Assembly		0.2	SM

Rear Bumper

24	N	453	Rear Bumper Assy R&I	Additional Labor		0.8	SM
----	---	-----	----------------------	------------------	--	-----	----

Rear Body, Lamps And Floor Pan

25	RI	533	Taillamp Assembly LT	R & I Assembly		0.3	SM
----	----	-----	----------------------	----------------	--	-----	----

Manual Entries

26	N		WETSAND/BUFF	Additional Labor		3.0*	RF*
----	---	--	--------------	------------------	--	------	-----

26 Items

MC

Message

01

CALL DEALER FOR EXACT PART # / PRICE

13

INCLUDES 0.6 HOURS FIRST PANEL TWO-STAGE ALLOWANCE

Estimate Total & Entries

Gross Parts

\$227.79

Other Parts		\$704.95	
Paint & Materials	18.3 Hours @ \$38.00	\$695.40	
Parts & Material Total			\$1,628.14

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$56.00	7.6	11.3	18.9	\$1,058.40
Mech/Elec (ME)	\$79.00				
Frame (FR)	\$65.00				
Refinish (RF)	\$56.00	15.3	3.0	18.3	\$1,024.80
Labor Total				37.2 Hours	\$2,083.20
Gross Total					\$3,711.34
Net Total					\$3,711.34


Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 53094 Default
OEM Part Prices DT 02/22/2016 11:26 AM EstimateID 131084960034496512 QuoteID ****

Audatex Estimating 7.0.712 ES 02/22/2016 11:44 AM REL 7.0.712 DT 01/01/2016
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2.5 HRS WERE ADDED TO THIS ESTIMATE BASED ON AUDATEX'S TWO-STAGE REFINISH FORMULA.
ESTIMATE CALCULATED USING THE 2.5 HOUR MAXIMUM ALLOWANCE FOR TWO-STAGE REFINISH OF NON-FLEX, EXTERIOR SURFACES.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Reblt	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair
CG = Chipguard	RI = R & I Assembly	P = Check
AA = Appearance Allowance	RP = Related Prior Damage	



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RESOLUTION NO. _____

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the undersigned Committee has determined that the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 19, 2016, and ending on April 17, 2018, both inclusive, should be the same as those set forth in the Official Directory For Dodge County dated June of 2015, with certain exceptions;

SO, NOW, THEREFORE, BE IT RESOLVED, that, effective immediately, the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 19, 2016, and ending on April 17, 2018, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2015, except that:

1. Rule No. 10 shall be amended to read as follows:

RULE NO. 10

10. When the Voting System machine is operational, any member who wishes to address the Board shall first push the blue "Call-In" **Request to Speak** button located on the member's desk **voting device**, and obtain the recognition of the Chairman. When the Voting System machine is not operational, any member who wishes to address the Board shall first rise from the member's seat and obtain the recognition of the Chairman. When two or more members rise at the same time, the member that the Chairman recognizes shall have the floor. No member shall be interrupted while speaking except by a call for the orders of the day.

2. Rule No. 30 shall be deleted and replaced with New Rule No. 30 to read as follows:

CURRENT COUNTY BOARD

RULE NO. 30

30. Except for the Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, Clearview, the Health Facilities Committee, the Physical Facilities Maintenance Department, and the Building Committee, all department purchases of equipment and supplies and all department leases of equipment shall be made according to the following:

A. All requests to purchase or lease must first be presented to the Committee advising the department and upon approval, may then be submitted to either the Finance Committee or the County Board for approval as required in paragraphs B, and C below.

B. Approval of the Committee advising the department and approval of the Finance Committee is required for:

1. Any single purchase in excess of \$3,000.00 and not more than \$15,000.00; or,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term between \$2,000.00 and \$15,000.00.

~~C. Approval of the Committee advising the Department and approval of the Board is required for:~~

- ~~1. Any single purchase in excess of \$15,000.00; or,~~
- ~~2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$15,000.00.~~

~~The Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, Clearview, and the Health Facilities Committee, require County Board approval for the following purchases and leases:~~

- ~~1. Any single purchase of equipment in excess of \$50,000.00, except for emergency situations involving patient care at Clearview; and,~~
- ~~2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$50,000.00, except for emergency situations involving patient care at Clearview.~~

~~The Physical Facilities Maintenance Department and the Building Committee require County Board approval for the following purchases and leases:~~

- ~~1. Any single purchase of equipment in excess of \$20,000.00; and,~~
- ~~2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$20,000.00.~~

PROPOSED COUNTY BOARD RULE NO. 30

30. All Department purchases of equipment and supplies shall be made according to the following:

- A. All budgeted requests for a single purchase or lease of equipment or supplies, \$10,000 and up to \$50,000 shall first be presented to the Committee advising the department.**
- B. Any planned purchase or lease of equipment greater than \$50,000 must be identified on the adopted Five Year Capital Improvement Plan.**
- C. If a Department Head deems an emergency purchase is necessary they are authorized to do so and report such to County Administrator, Finance Director and Committee Chair as soon as possible.**
- D. All requests for a single purchase or lease of equipment or supplies greater than \$50,000 shall be presented to the Committee advising the department for recommendation to the County Board of Supervisors.**
- E. All non-budgeted purchases or leases shall be presented to the County Board of Supervisors for approval.**

3. Rule No. 37 shall be amended to read as follows:

RULE NO. 37

37. Any requests for newly created positions, or changes to positions as described as follows, **which will first become effective in the next succeeding year,** will require approval of the County Board in the form of a resolution and will not be considered for inclusion in ~~a budget~~ **the Dodge County Budget for the next succeeding year,** unless approved at or prior to the August County Board meeting: newly created regular full-time positions; newly created regular part-time benefited positions; part-time positions that are increased to full-time; and, part-time non-benefited positions that are increased to part-time benefited positions.

4. The paragraph pertaining to the Finance Committee shall be amended to read as follows:

Finance Committee

The Finance Committee shall be comprised of five (5) Board members, ~~one of whom shall be a farmer.~~ The five (5) members shall be appointed by the Chairman and confirmed by the Board. It shall draft or have submitted to it all resolutions for expenditures of money and make recommendations thereon to the Board, and authorize the transfer of funds within departments. The County Board delegates to the Finance Committee the authority to approve or deny tax-exempt leases of equipment proposed by all committees of the County Board. The County Board delegates to the Finance Committee pursuant to Wis. Stat. §66.0603, the authority to temporarily invest such unused County funds and to arrange for the safekeeping of securities, their sale, reinvestment or redemption as it may deem proper. This Committee shall not have the power to appropriate any money from the General Fund. It shall recommend to the County Board methods of financing county projects and indebtedness. The Finance Committee shall act as an advisory and policy-making body for the offices of the County Finance Director, the Finance Department, the Central Services Department and the Veterans Service Office. The Committee shall act as an advisory and policy-making body, to the extent permitted by law, for the Offices of the County Clerk and the County Treasurer.

All of which is respectfully submitted this 19th day of April, 2016.

Dodge County Executive Committee:

Russell Kottke

Harold Johnson

Donna Maly

Joseph M. Marsik

MaryAnn Miller

Jeff Berres

David Frohling

County Owned Property

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information

